



**“FINAL”  
WEARE BOARD OF SELECTMEN  
MEETING MINUTES  
February 16, 2010**

**PRESENT:** Thomas Clow, Chairman; Richard Butt, Vice Chairman; Donna Osborne, Selectman

**RECORDING SECRETARY:** Naomi L. Bolton, Town Administrator

**GUESTS:** Carl Knapp, Public Works Director; Dennis Smith

**I. CALL TO ORDER**

Chairman Tom Clow called this meeting to order at 7:11 P.M. at the Weare Town Office Building.

**II. DEPARTMENT HEADS:**

PUBLIC WORKS DEPARTMENT: Carl Knapp, Public Works Director was in to obtain permission to apply for a waste oil grant for up to \$2,500.00. Each year NH the Beautiful offers an opportunity to get a grant up to \$2,500.00. The grant is done as a reimbursement based on a qualifying item or service that has been done. Mr. Knapp is applying for the \$2,500 for the following items that were purchased:

- a. Oil filter crusher that he purchased at the end of last year. It is a piece of equipment that crushes oil filters to remove all the oil.
- b. Waste oil furnace cleaning which is required every 800 hours.
- c. Spill pallet that he is putting at the transfer station just in case there might be an overfilling of the barrel this would catch it.

The \$2,500.00 grant, if awarded would go back to the general fund, as it is a reimbursement. Selectman Osborne moved to authorize Carl Knapp to sign the grant paperwork; Vice Chairman Butt seconded the motion, all in favor.

TRASH UPDATE: Mr. Knapp informed the board that he is keeping track of the trash tonnage because the town now pays for the actual tons taken over versus a guaranteed tonnage. The Town of Weare is allowed 224 tons of trash to be taken over each month. The year runs from December through November. In December we took over 223.87 tons, so we basically broke even. In January we took over 178 tons, giving us approximately a \$3,100 savings.

TREE TRIMMING ALONG HODGDON: Mr. Knapp informed the board that they had been doing a lot of chipping and tree trimming along Hodgdon Road

during the non snow times. Hodgdon Road is the road that he has planned for reconstruction this year. He flagged all the trees that he wanted to remove. He went to meet with the owners/abutters and gave them a time frame to work with. He informed them of why the trees were flagged and if the owner did not want the trees cut they could just remove the flags and if they didn't have any issues, they could just leave the flags.

**III. VOLUNTEER APPOINTMENT:**

Dennis Smith stated that he is interested in being a volunteer for the Conservation Commission. He has been into conservation his whole life. The whole idea of preserving land is of interest to him. He likes this small town and would like to try to keep it that way. So he would like to serve and try to do his part. Vice Chairman Butt stated that he likes to keep some balance when it comes to board. Vice Chairman Butt thanked him for volunteering. Vice Chairman Butt moved to appoint Dennis Smith as a member of the Conservation Commission for a 3 year term; Selectman Osborne seconded the motion, all in favor.

**IV. MANIFESTS:**

Chairman Clow moved to authorize the Board of Selectmen to sign manifests and order the Interim Treasurer to sign checks dated February 18, 2010 in the following amounts:

Accounts Payable	\$ 48,246.36
Gross Payrolls	\$ 43,717.61 (Includes Spec. Detail, Taxes, Credit Union)
<b>TOTAL</b>	<b>\$ 91,963.97</b>

Selectman Osborne seconded the motion. Discussion: None Vote: Passed 3-0

**V. MINUTES:**

FEBRUARY 1, 2010 MINUTES: Chairman Clow moved to approve the February 1, 2010 minutes as amended; Selectman Osborne seconded the motion, all in favor.

**VI. APPOINTMENTS:**

PRLAC-WEARE REPRESENTATIVE: Chairman Clow moved to reappoint Dick Ludders as the Weare representative to the Piscataquog River Local Advisory Committee (PRLAC); Vice Chairman Butt seconded the motion, all in favor.

ALTERNATE LIBRARY TRUSTEE: Chairman Clow moved to reappoint Paul Marsh as an alternate library trustee for 2010; Selectman Osborne seconded the motion, all in favor.

ALTERNATE LIBRARY TRUSTEE: Chairman Clow moved to reappoint Terri Wahnowsky as an alternate library trustee for 2010; Selectman Osborne seconded the motion, all in favor.

**VII. ADMINISTRATIVE REPORT:**

WEARE HISTORICAL SOCIETY: Naomi informed the board that the Weare Historical Society has partnered with TD Bank in a fundraising opportunity. It provides the Historical Society the opportunity to earn annual cash contributions. TD Bank will contribute a percentage of the annual balance in every one of their member's accounts. There is a flyer giving all the details in the lobby of the Town office.

FEMA LETTER: Naomi pointed out that a letter was received from FEMA indicating that the State's portion of the 2008 Ice Storm money in the amount of \$10,171.06 will be sent to us shortly. The board indicated that as soon as it arrives, we will need to have a public hearing for it.

TOWN REPORT AND MAILER: Naomi informed the board that the Town Report and Town Mailer were delivered to the printer on Friday afternoon. She did not have a chance to see when we can anticipate the delivery of them. The board discussed the final layout of the mailer which includes the finance committee recommendations.

**VIII. NON-PUBLIC SESSION:**

Chairman Clow moved to go into non-public session under RSA 91-A:3 II (e) at 8:00 PM; Vice Chairman Butt seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectman Osborne – yes; Selectman Clow – yes.

Chairman Clow moved to come out of the non-public session at 8:30 PM; Vice Chairman Butt seconded the motion. A roll call vote was taken: Selectman Butt – yes; Selectmen Osborne – yes; Selectman Clow – yes.

Vice Chairman Butt moved to seal and restrict the minutes of the non-public pursuant to the authority granted in RSA 91-A:3 II; Chairman Clow seconded the motion. Motion passed 3-0.

**IX. ADJOURNMENT:**

As there was no further business to come before the board, Chairman Clow moved to adjourn at 8:32 PM; Selectman Osborne seconded the motion, all in favor.

Respectfully submitted,

Naomi L. Bolton  
Town Administrator